



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Chair

Dan Samaria

Vice Chair

Caitlin Spurr Ameglio

James Murphy
Moses Shumow
<Open>

Alternate

Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9TH Court, Biscayne Park, FL Thursday, January 10, 2013 – 7:00 pm

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. New Business
 5. a. Videos/camera security rec .hall (dan)
 5. b. BP Police k-9 (dan)
 5. c. Lights around BP (dan)
 5. d. Move Feb 14 to Feb 7 (dan)
 5. e Keeping Minutes (dan)
 5. f. New ideas, questions or concerns
6. Old Business
 6. a. Presentation by Albert Morel on Computer Station (dan)
 6. b. Benches and tables Rec. center (update Issa prices) (Dan)
 6. c. updates Health & fitness Expo and move date (Caitlin)
 6. d. Money that we raise from fund raising and who holds it (dan)
7. Public Comments
8. Future Calendar of Events
 8. a. Health & Fitness Expo (Caitlin)
 8. B. Spring Movie Night Feb (village)
 8. c. Movie Night 1936 (Rec. Board)
 8. d. Easter Hunt/Car Show
9. Future Fund Raising
 9. A. Benches and tables Rec. center (Dan)
 9. B. Fund raiser for Computer stations (Dan)
 9. C. Vita course exercise equipment (Dan)
 9. d. cameras/video for Rec. Center (dan)

10. Announcements

The next regular meeting is scheduled for Feb. 07, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.